

Illinois Council on Developmental Disabilities
Council Meeting
Wednesday, September 10, 2014
1:00 P.M.
Marriot Bloomington-Normal Hotel & Conference Center
201 Broadway Avenue
Normal, Illinois 61761

Members Present

Bill Bogdan, (Chairperson)
Diana Braun
Glendean Burton
Cathy Christensen
Brian Dixon
Bonnie Dohogne
Melanie Fleenor
Susan Fonfa
Deb Goodman
Brad Guidi
JJ Hanley
Mary Mayes
Jose Mendez
Jose Ovalle
Barbara Pritchard
Mary Kay Rizzolo
Carole Rosen
Vincent Smith
Randy Staton
Jeff Stauter
Julie Stover

Members Absent

Kevin Casey
Trevor Halfacre
Abbey Heins
Cheryl Jansen
Mario Johnson
Marc Staley
Dan Winters
Michael Wonderlich

Guest

Zanetia McClendon

Staff Present

Sheila Romano, Director
Val Elzy
Lia Ghelaidos
Margie Harkness
Janinna Hendricks
Vanessa Morris
Sandy Ryan

AGENDA ITEM: Call to Order

The Council meeting with the Illinois Council on Developmental Disabilities was held on September 10, 2014. Bill Bogdan, Chairperson presiding and Sheila Romano, Director present. Chairperson Bogdan called the meeting to order at 1:06 pm. Introductions of Council members and staff followed.

AGENDA ITEM: 1st Consent Agenda

Motion: Approve the May 15, 2014 Council Meeting Minutes.
Reapprove the November 7, 2013 Council Meeting Minutes.
Accept March 12, 2014 Executive Committee Meeting Minutes.
Accept May 14, 2014 Executive Committee Meeting Minutes.

The May 15, 2014 and November 7, 2013 minutes were pulled from the 1st Consent Agenda to be voted on together, while the March 12, 2014 and the May 14, 2014 minutes (Enclosure #3 & Enclosure #4) were pulled to be voted on separately.

Barb Pritchard requested that corrections be made to the May 15th, 2014 Council Meeting Minutes.

- The 1st Consent Agenda Motion be corrected to add the word “Minutes” to each. Motion: Approve the March 13, 2014 Council Meeting [Minutes].
Accept the November 6, 2013 Executive Committee Meeting [Minutes].
- The Chairperson’s Report be corrected to state that “Chairperson Bogdan discussed that ~~the~~ he along with staff will revise the Director’s evaluation survey prior to the next evaluation”.
- The Director’s Report be corrected to include a period in the following sentence: “Copies of both policies were available”[.]
- The Agency Reports be corrected to include a period in the following sentence: “Ms. Fonfa provided updates on the Balancing Incentive Program (BIP), the Managed Care Initiative and the Integrated Care Program”[.]

Motion: Approve the May 15, 2014 Council Meeting Minutes per the corrections requested by Barb Pritchard and reapprove the November 7, 2013 Council Meeting Minutes.

Made By: Julie Stover

Second: Deb Goodman

Vote: Motion carried unanimously

The Chairperson informed Council members that the original March 12, 2014 and the May 14, 2014 minutes (Enclosure #3 & Enclosure #4) were mislabeled. The correct labeled enclosures were included in the supplemental folder.

Motion: Accept the March 12, 2014 Executive Committee Meeting Minutes.

Made By: Jeff Stauter

Second: Randy Staton

Vote: Motion carried unanimously

Motion: Accept the May 14, 2014 Executive Committee Meeting Minutes.

Made By: Bonnie Dohogne

Second: Brad Guidi

Vote: Motion carried unanimously

AGENDA ITEM: Chairperson’s Report

Chairperson Bogdan reported that the Governor’s office recently appointed Carole Rosen to the Council. The Chairperson asked Council members to forward any names of potential Council members to him or the Director to assist in obtaining new Council members.

The 2014 Speak Up and Speak Out Summit (SUSO) will be held on November 3 – November 5, 2014. The registration paperwork for SUSO is provided in the supplemental folder.

Executive Committee elections will be held at the November 2014 Council meeting. Chairperson Bogdan thanked the current Executive Committee members for their year of service on the Executive Committee. Randy Staton is the only current Executive Committee member who is ineligible to serve on the 2015 Executive Committee as he has already served three consecutive terms. The Chairperson informed the Council that any Council members who would like to serve on the 2015 Executive Committee must be present at the meeting to be nominated for the elections or indicate to the Chairperson or Director Romano, in advance of the meeting, their interest and commitment should they be nominated and are unable to attend the Council meeting.

AGENDA ITEM: Director's Report

Director Romano thanked Council members and staff for their assistance and support during the time that she was out of the office.

Jennifer Harrison continues to receive treatment and Pam Gorbett is still on a medical leave.

The Ligas Collaboration group recently held their quarterly meeting with Tony Records. The meeting was productive. The third year Ligas report is expected to be released soon.

Sandy Ryan reported on the Corporation for Supportive Housing (CSH) project. CSH held a Supportive Housing Institute training session in August.

The legislative report and the dates for fall veto session were provided in the supplemental folder.

Janinna Hendricks presented on the financial report. The Council is continuing to work on expending funds, especially those that must be spent by September 30, 2014. Ms. Hendricks also reported that the Council's final federal fiscal year 2014 award is 5% less than the final federal fiscal year 2012 award due to the sequestrations in federal fiscal years 2013 and 2014.

The September Retreat will focus on providing information that will be informative for all Council members. The facilitators for the Retreat will be two people from our national entity, the National Association of Councils on Developmental Disabilities (NACDD).

Randy Staton reported on the Workforce Innovation and Opportunity Act (WIOA). The WIOA was approved and signed into law by President Obama on July 22, 2014. The rules and regulations at this time have not been completed.

The Council anticipates operating on a Continuing Resolution for federal fiscal year 2015 which begins on October 1, 2014. This is a routine practice that allows federally funded programs to continue operations until Congress passes and the President signs the new federal fiscal year budget.

Margie Harkness reported on the Employment First Executive Order that was signed on June 3, 2014. The Governor's office has appointed Nicole Jorwic to manage and oversee how organizations and state agencies will move forward.

The Governor's office has a new initiative call the Governor's Office of Health Innovation and Transformation (GOHIT). GOHIT is responsible for directing Illinois' health reform initiatives, particularly those related to the State's Alliance for Health Innovation Plan. There are a number of work groups associated with GOHIT.

Margie Harkness reported on the 2014 NACDD Annual Conference and the Technical Assistance Institute held in July. The Annual Conference focused on waivers, managed care and employment. Ms. Harkness continues to participate in the Program Performance Report (PPR) Performance Measures Pilot. The PPR Performance Measures Pilot will begin on October 1, 2014 and run for one year. The goal of the pilot is to create and test new measures that Councils will use for their annual PPR. Sandy Ryan and Margie Harkness will be attending training with the other states that are participating in the PPR Performance Measures Pilot.

The 2015 Council meeting dates will be sent out as soon as the hotels are confirmed.

AGENDA ITEM: FEDERAL FISCAL YEAR 2015 BUDGET

Janinna Hendricks reviewed the Council's 2015 Budget. The federal budget year begins October 1st and ends September 30th.

Motion: Approve the Council 2015 Budget.

Made By: Vincent Smith

Second: Deb Goodman

Vote: Motion carried unanimously

AGENDA ITEM: Old Business

Janinna Hendricks reported that a few Council members still need to certify that they have read the Revolving Door Policy.

AGENDA ITEM: New Business

Janinna Hendricks presented the 2014 Ethics Trainings for Council members. Council members are to complete the Ethics Training and return their signed certification to Ms. Hendricks by October 15, 2014.

AGENDA ITEM: Committee Reports

No Committee Reports.

AGENDA ITEM: Agency Reports

Randy Staton reported for the Division of Rehabilitation Services (DRS). DRS has been approved for a Home Service Waiver for physical disability only. Mr. Staton provided additional

information on the Workforce Innovation and Opportunity Act (WIOA). DRS staff attended training for WIOA.

Mary Mayes reported for the Department on Aging (DOA). DOA is also working with the Governor's Office of Health Innovation and Transformation (GOHIT) initiative.

Susan Fonfa reported for Healthcare and Family Services (HFS). Ms. Fonfa reported that with all of the initiatives currently in place such as the 1115 Waiver, GOHIT, the Balancing Incentive Program (BIP), Managed Care Initiative and the Integrated Care Program there is a focus on providing comprehensive services for individuals. Ms. Fonfa also reported on Managed Care and the waiver services.

AGENDA ITEM: Announcements

Deb Goodman has greeting cards created by her daughter, Charlotte Goodman.

Brad Guidi announced that through the Family Support Network he obtained information regarding personal support workers and a tax exemption plan.

AGENDA ITEM: Adjourn

Motion: Motion to adjourn at 2:58 p.m.

Made by: Deb Goodman

Second: Brad Guidi

Vote: Motion carried unanimously
